

City of Cave Springs
City Council Meeting – American Legion Building
March 8, 2016

Call to Order

Mayor Lee officially called the meeting to order at 6:30 pm. The meeting was opened with the Pledge of Allegiance and prayer.

Roll Call

Mayor Travis Lee	Present
Mary Ann Winters	Present
Larry Fletcher	Present
Brett Moore	Present
Marc Williams	Absent
Jay Finch	Present
Joan White	Present

Others Present

Kimberly Hutcheson, City Recorder / Treasurer
Justin Eichmann, City Attorney
Charlie Holyfield, City Manager
Tom Gheen - Accountant

APPROVAL OF THE CITY COUNCIL AGENDA

Alderwoman White made the motion to approve the agenda & put public comments back into the agenda, Alderman Moore seconded all approved motion passes 5-0.

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Jay Finch	YES
Joan White	YES

APPROVAL OF CITY COUNCIL MINUTES

Alderman Fletcher made a motion to approve the minutes from the February 9, 2016. Alderman Finch seconded the motion all approved. 5-0

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Jay Finch	YES
Joan White	YES

CITY FINANCIALS

Alderman Finch made a motion to approve the City Financials. Alderman Fletcher seconded the motion. All agreed and the motion was approved. 5-0

Alderman Finch made a motion to approve the Water / Sewer Financials. Alderman Fletcher seconded the motion. All agreed and the motion was approved. 5-0

CITY OF CAVE SPRINGS PURPLE HEART CITY PROCLAMATION

Special guests Gary Haney and Sydney Ellsworth.

Department Reports:

Fire Report: No one was Present

Police Report: Chief Joe Powell

1. Chief addressed that they have extra patrols on 264, and they are trying to get a handle on speeders, also we have an order from the Arkansas Game and Fish so we can send an officer out now to take care of reported issues on coyotes. Please call an officer before and after.

Water & Sewer Committee: Alderman Finch

1. Tony is currently out listening to sewer alarms.
 - a. 1200+ water customers now on our new water system & 465 sewer customers.

Planning Commission: No one was present

Mayor's Report: Mayor Lee updated the City on the following:

1. Bob Smittle may have found someone to repair the Community Building.

Public Comments

1. Dorothy Miller – from The Benton County Cemetery is currently using the Boy Scouts to do work for cleanup and etc. in the cemetery.
2. Galen Vanhook – Inquired about the water bank drafts & water payments.

OLD BUSINESS: No old business.

NEW BUSINESS:

1. Update from Alderman Larry Fletcher regarding the Special Census. We are looking for part time employees we currently have 8 people and are needing 13. Applicants must be 18 years of age and older, drive. Hourly rate is \$13.63 an hour and must be able to start in May.
2. **A RESOLUTION APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE THEROF FOR THE PURCHASE OF ONE (1) GOVERNMENT VEHICLE AND SUCH OTHER ACTION AS IS NECESSARY IN CONNECTION THEREWITH. RESOLUTION 2016-07**

Alderman Finch made a motion to approve Resolution 2016-07, Alderman Fletcher seconded the motion.

Mary Ann Winters	NO
Larry Fletcher	YES
Brett Moore	NO
Jay Finch	YES
Joan White	YES

Mayor Lee declined to vote in order to pass a resolution appropriating funds to authorize a government vehicle.

Motion failed 3-2.

3. **AN ORDINANCE AMENDING CHAPTER 2.40 DISTRICT COURT OF TITLE 2 CLASSIFICATION, ADMINISTRATION, AND PERSONNEL IN ITS ENTIRETY OF THE CAVE SPRINGS MUNICIPAL CODE SETTING FORTH THE POWERS AND DUTIES THEREOF, AND DECLARING AN EMERGENCY.**

Alderman Fletcher made a motion to wave the rule, Alderman Finch seconded the motion.
All agreed and the motion passed 5-0.

Alderman Moore made a motion to accept Ordinance 2016-06, Alderwoman White seconded the motion.

Ordinance was tabled all agreed 5-0.

4. **AN ORDINANCE REPLACING SECTION 6 ANIMALS AND FOWL, CHAPTERS 6.04 DOGS IN ITS ENTIRETY OF THE CAVE SPRINGS MUNICIPAL CODE, ARKANSAS; PROVIDING FOR ENFORCEMENT THEREOF AND PENALTIES FOR VIOLATION THEREOF; DECLARING AN EMERGENCY; AND OTHER PURPOSES.**

Ordinance was tabled all agreed and passed 5-0.

Alderwoman Winters mentioned that May 5th is National Day of Prayer

Alderman Fletcher will be organizing US flags on the light poles.

Alderman Finch made motion to adjourn at 8:03pm. Alderman Moore seconded the motion.
All approved motion passed 5-0.

Mayor Travis Lee

Kimberly Hutcheson, City Recorder